

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	
)	
v.)	Criminal No. 22-CR-10038-IT
)	
ARIEL LEGASSA,)	
Defendant.)	

DECLARATION OF PUBLICATION

Pursuant to 21 U.S.C. § 853(n)(1), and Rule 32.2(b)(6)(C) of the Federal Rules of Criminal Procedure, which authorizes the manner of publication of an Order of Forfeiture in a criminal case, notice of the forfeiture was posted on an official government internet site (www.forfeiture.gov) for at least 30 consecutive days, beginning on March 20, 2024 and ending on April 18, 2024. *See* Attachment 1.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief. Executed on September 20, 2024, at Boston, Massachusetts.

Respectfully submitted,

JOSHUA S. LEVY
Acting United States Attorney,

By: /s/ Carol E. Head
CAROL E. HEAD
Assistant United States Attorney
United States Attorney's Office
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(617) 748-3100
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Dated: September 20, 2024

ATTACHMENT 1

Attachment 1

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 22-10038-IT; NOTICE OF FORFEITURE**

Notice is hereby given that on February 29, 2024, in the case of U.S. v. Ariel Legassa, Court Case Number CR 22-10038-IT, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

\$46,000 in funds held in or on behalf of American Broadcast Employees Federal Credit Union Prime share accounts ending in x4170, seized on March 29, 2022 (22-FBI-002767)

A 2020 Tesla Model 3, bearing vehicle identification number 5YJ3E1EB4LF639020, seized on April 11, 2022 (22-FBI-002770)

A 1972 Piper Aircraft with model number PA-28R-200 bearing serial number 28-R-7335039, seized on April 11, 2022 (22-FBI-002771)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Carol Head, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of

the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carol Head, 1 Courthouse Way, Suite 9200, Boston, MA 02210. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between March 20, 2024 and April 18, 2024. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. Ariel Legassa

Court Case No: CR 22-10038-IT
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	03/20/2024	23.9	Verified
2	03/21/2024	23.9	Verified
3	03/22/2024	23.9	Verified
4	03/23/2024	23.9	Verified
5	03/24/2024	24.0	Verified
6	03/25/2024	23.9	Verified
7	03/26/2024	23.9	Verified
8	03/27/2024	23.9	Verified
9	03/28/2024	23.9	Verified
10	03/29/2024	23.9	Verified
11	03/30/2024	23.8	Verified
12	03/31/2024	23.9	Verified
13	04/01/2024	24.0	Verified
14	04/02/2024	23.9	Verified
15	04/03/2024	24.0	Verified
16	04/04/2024	23.9	Verified
17	04/05/2024	23.9	Verified
18	04/06/2024	23.9	Verified
19	04/07/2024	23.9	Verified
20	04/08/2024	23.9	Verified
21	04/09/2024	23.9	Verified
22	04/10/2024	23.9	Verified
23	04/11/2024	23.9	Verified
24	04/12/2024	23.9	Verified
25	04/13/2024	23.9	Verified
26	04/14/2024	23.9	Verified
27	04/15/2024	24.0	Verified
28	04/16/2024	24.0	Verified
29	04/17/2024	23.9	Verified
30	04/18/2024	23.8	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.